

Randolph Township Trustees Regular Meeting Thursday, November 27, 2013

Chairman Roger Klodt opened the meeting at 7:00 a.m. with the pledge. Roger stated that he also reviewed the previous meeting draft minutes and found them to accurate as well. He asked if there were any corrections or additions. Mike moved to accept the previous meeting minutes as written. Roger seconded. RCV: Mike – yes; Sue – absent; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, FO Mary Rodenbucher, D. Kolasky, L. Klodt, G. Harrison

**Old Business**

Mike reported that the trustees met with the ZC and BZA to discuss several issues. Mike felt it was a good meeting. Mike suggested pursuing, at the first of the year, home-based businesses to provide their vendor's license. He feels this will alleviate some of the problems. Roger agrees. The trustees were in agreement that everyone needs to be treated the same.

Mike stated that Sue asked him to make the following motion in her absence. Mike moved to reappoint Erin Myrla to the Board of Zoning Appeals. Roger seconded. RCV: Mike- yes; Sue – absent; Roger – yes.

Roger received the agreement from Gary Harrison stating that the Randolph Suffield Atwater Food Shelf will take over the duties of recycling aluminum cans at the township recycle center. Roger is satisfied with the agreement. Roger made a motion to move forward with the agreement from the Randolph Suffield Atwater Food Shelf. Mike seconded. Discussion: Mary asked if she is to issue a check for the amount that is in the account at this time. Roger will address this shortly. RCV: Mike – yes; Sue – absent; Roger – yes.

Roger moved to disperse funds that were previously received from the St. Joseph Recycling Committee to the Randolph Suffield Atwater Food Shelf. Mike seconded. RCV: Mike – yes; Sue – absent; Roger – yes.

**New Business**

Mike has nothing at this time.

Roger read a card from the Waterloo Hot Stove thanking the trustees and township for their continued support.

Mary reported on information she received from our medical insurance agent, Sean Sprouse. Sean suggested the township change from Arcadia to Burnham & Flower to handle the township HRA. Information that Sean received indicates additional costs will be implemented next year with Arcadia. Mary spoke to the representative who will be handling our HRA at Burnham & Flower. The township would save \$45 per month by changing to Burnham & Flower. All aspects of the HRA would remain the same. Mary requested that the trustees approve the change from Arcadia to Burnham & Flower effective January 1, 2014. Roger feels it is a good way to save money and retain the service. Mike moved to change the administration of the township HRA to Burnham & Flower effective January 1, 2014. Roger seconded. RCV: Mike – yes; Sue – absent; Roger – yes.

Mary received a request from Tim Pfile to carry over 40 hours of vacation to 2014. Mike moved to approve the request. Roger seconded. RCV: Mike – yes; Sue – absent; Roger – yes.

Mary requested a motion to appropriate receipts 221 – 229 totaling \$22,238.05 and pay warrants 34939 – 34980, and EFT/vouchers 267 – 280 totaling \$43,984.56. Mike so moved. Roger seconded. RCV: Mike – yes; Sue – absent; Roger – yes.

Larry presented the Road Department report. Larry reported on equipment maintenance. Larry reported that the price of salt came down \$10 per ton from last year. He asked how the trustees want to handle billing Waterloo Schools for the salt they purchase from us. The first few loads they took were from the stock from last year. Mike feels we should pass on the savings to the school as well. Mike moved to bill Waterloo Schools \$30 per ton effective November 27, 2013. Roger seconded. RCV: Mike – yes; Sue – absent; Roger – yes.

Larry reported they are finished with leaf clean-up. There was one funeral with a YTD total of 25. Roger commented on the green and yellow lights on the state salt trucks. He would like to investigate getting some for our trucks. Larry heard it was exclusive to the state. Larry will contact Mark at ODOT for more information.

Dan presented the Administrative Assistant report. Two zoning permits were issued. Dan reported on the Cameron demolition on Laubert Road. It appears the funds will continue to next year. There was discussion about when to hold public hearing. Dan needs to investigate all who have an interest in property. Roger feels we need to continue to move forward. Mike suggested holding hearing before the next trustee meeting. Mike moved to hold a public hearing regarding the demolition of buildings located at 4766 Laubert Road on Thursday, December 12, 2013 at 6:30 p.m. with the regular meeting to immediately follow. Roger seconded. RCV: Mike – yes; Sue – absent; Roger –yes.

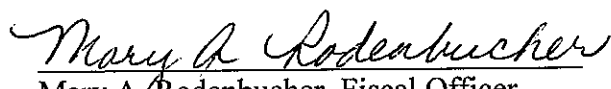
#### Public Comment

Gary thanked the trustees on behalf of all the Food Shelf volunteers for allowing them to continue the aluminum can collection. They plan to speak to various groups to encourage aluminum can recycling. Most of the volunteers are excited about this venture. Gary stated that need to find innovative ways to raise funds/donations throughout the year.

Roger spoke on behalf of the trustees, fiscal officer, and township employees and wished everyone a Happy Thanksgiving.

With no further business, the meeting adjourned at 7:16 a.m.

  
Roger Klodt, Chairman

  
Mary A. Rodenbucher, Fiscal Officer